

ENGINEERING SERVICES  
AGENDA

COMMITTEE ROOM – June 21, 2004  
3:00 P. M.

1. Consider a request from the Richmond County Board of Health for an allocation of SPLOST Phase IV funding for the design and construction of the South Augusta Clinic Facility. (See background information under Item 1 of the Finance agenda)
2. Update on the Barton Chapel Road Project. (Requested by Commissioner Hankerson)
3. Consider allocating reserved parking for commissioners in the Municipal Building Parking Lot. (Requested by Commissioner Hankerson)
4. Approve funds needed for the Winchester Subdivision Project from the unbudgeted funds identified by the Internal Auditor in the May 24, 2004 report. (Requested by Commissioner Hankerson)
5. Receive as information a presentation on the draft Streetscape Master Plan for the Downtown A & B projects. (Deferred from June 7 Engineering Services)
6. Revise the source for additional funds needed for the Morgan Road Improvements Projects (CPB # 323-04-296823665) from the Dirt Roads Program to \$549,192.67 from the One Percent Sales Tax Phase I Recapture Account and \$1,000,000 from the unbudgeted funds identified by the Internal Auditor in the May 24, 2004 report and approve CPB # 323-04-296823665 Change Number Three in the amount of \$1,549,192.67. (Referred from June 7 Engineering Services)
7. Constance Williams of Lot of Tires to appear before the committee regarding a ditch problem at 3031 Milledgeville Road.
8. Discuss authorizing utilization of \$3.6 million from the unbudgeted funds identified by the Internal Auditor in the May 24 audit report and approve for use on the Wilkinson Garden Area Roadway and Drainage Improvement Project. Also approve CPB Change Number 1 in the amount of \$3.6 million. (Referred from June 7 Engineering Services)
9. Report from staff regarding discarded tires in the Laney Walker area. (Requested by Commissioner Williams) (Referred from June 7 Engineering Services)
10. Motion to authorize condemnation of a portion of Tax Map 051, Parcel 205.01, which is owned by Marce Malat McGhee a/k/a Marce M. McGhee for a 998.87 square feet, more or less, of permanent utility easement in connection with Project 50130 – Butler Creek Collector/Belair Hills Estates.

11. Motion to authorize condemnation of a portion of Tax Map 139, Parcel 12.2 which is owned by Wells Fargo Bank Minnesota National Association (f/k/a Norwest Bank Minnesota, National Association), as Trustee for The Registered Holders of Morgan Stanley Capital I, Inc., Commercial Mortgage Pass-Through Certificates, Series 1999-FNV1, for a 36,239 square feet, more or less, of temporary construction easement and 41,808 square feet, more or less, of permanent easement for Project 50215 – Jamestown Sanitary Sewer Project, Phase 2 & 3.
12. Approve Deductive Change Order #2 in the amount of -\$243,691.40 for the Boykin Road Sewer Project contract with Mabus Brothers Construction Company, Inc.
13. Approve funding for the Utilities Department in the amount of \$85,040.00 for the purchase of sewer inspection camera hardware and software upgrades and a computer server to store sewer line inspection videos and images.
14. Approve Change Order #2 to the Jamestown Sanitary Sewer Extension Phase I project for the construction of the Flowing Wells Sewer Extension Project in the additional amount of \$65,000.
15. Approve funding in the amount of \$12,040.00 for upgrades to the RCCI Water Tank.
16. Approve in the amount of \$12,500.00 for Stevenson & Palmer Engineering, Inc. to provide professional services for construction inspection on the samplers for industrial customer project.
17. Report from the Planning Commission regarding the flood plain status of Hyde Park and the availability of federal monies for the buyout of properties in the Hyde Park area. (Referred from the June 15 Commission meeting) (Requested by Commissioner Cheek)
18. Discuss sewer overflow problem at 511 Scotts Way that occurred in August, 2003.
19. Consider a request from Mr. William D. Green, Jr. to discuss speeding and parking problems on Wrightsboro Road and the installation of a blinking light at the intersection of Wrightsboro Road and Augusta Avenue.
20. Accept Deed of Dedication of streets, etc. in the Barefields Subdivision – Section Two.
21. Approve adjustment of original purchase order for the Barton Chapel Road Phase II Construction Project (CPB# 322-04-292822678) to correct original contract amount to be funded by the project construction account.

22. Receive as information a report from the Public Works and Engineering Department on the status of the St. Sebastian Way/Greene Street/15<sup>th</sup> Street Project (CPB # 327-04-296812003).
23. Receive as information that the Solid Waste Division scored 95 out of possible 100 on a routine, random EPD compliance inspection that occurred on June 10, 2004.
24. Receive as information a report from the Public Works and Engineering Department regarding the status of the Barton Chapel Road Phase II Project (CPB # 322-04-292822678).
25. Approve Change Order Number Three in the amount of \$29,648.25 with Mabus Brothers Construction Company, Inc. for the Warren Road Improvements Project (CPB # 323-04-296823314) to be funded from the project construction account.
26. Approve funding for the Utilities Department in the amount of \$38,070.00 for the purchase of equipment to measure flow rates in the sanitary sewer system.
27. Receive evaluation of performance report of Operation Management International, Inc. (OMI) from Quest Engineering and develop path forward for contract award (RFP/RFQ) for the Messerly Wastewater Treatment Plant. (Referred from June 15 Commission meeting)
28. Declare the Landfill Grinder (Asset: 980679) surplus, to be sold for scrap, and approve the lease/purchase of a replacement grinder not to exceed \$600,000 (six hundred thousand dollars) using the GMA Lease Program. (Requested by Commissioner Cheek) (Referred from June 15 Commission meeting) (See background information under Item 8 on Finance agenda)
29. Report from Public Works Department on Olive Road drainage system work. (Requested by Commissioner Williams)